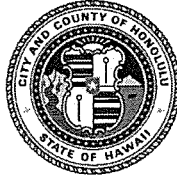


HONOLULU FIRE DEPARTMENT
CITY AND COUNTY OF HONOLULU

636 South Street
Honolulu, Hawaii 96813-5007
Phone: 808-723-7139 Fax: 808-723-7111 Internet: www.honolulu.gov/hfd

KIRK CALDWELL
MAYOR



MANUEL P. NEVES
FIRE CHIEF

LIONEL CAMARA JR.
DEPUTY FIRE CHIEF

July 23, 2013

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from The Deputies that is valued at approximately \$10,400. This request is made under the provisions of Resolution No. 05-349, CD 1, FD 1. The Honolulu Fire Department (HFD) has not taken custody of the gift.

The HFD desires to utilize the gift to purchase equipment and fund programs for our Fire Explorer Program and provide educational scholarships to HFD uniformed personnel and Fire Explorers.

Should you have questions, please contact Assistant Chief Rolland Harvest of our Support Services section at 723-7105 or rharvest@honolulu.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Neves", is written over a horizontal line.

MANUEL P. NEVES
Fire Chief

MPN/RH:sn

Attachments

APPROVED:

A handwritten signature in black ink, appearing to read "E. Shinn", is written over a horizontal line.

Ember Lee Shinn
Managing Director

RECEIVED
CITY CLERK
C & C OF HONOLULU
2013 AUG -1 AM 11:25



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE DEPUTIES TO PURCHASE EQUIPMENT AND FUND PROGRAMS FOR THE HONOLULU FIRE DEPARTMENT'S FIRE EXPLORER PROGRAM AND PROVIDE EDUCATIONAL SCHOLARSHIPS FOR HONOLULU FIRE DEPARTMENT UNIFORMED PERSONNEL AND FIRE EXPLORERS

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu (City) provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu (Council); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, the policy provides for acceptance of a gift by affirmative action by the Council; and

WHEREAS, through a letter, the Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from The Deputies valued at approximately \$10,400; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift statement (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council that this body accepts the gift valued at approximately \$10,400 from The Deputies that is more fully described in the above-mentioned letter; and

HFDDEPUTIES.R13



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

**City and County of Honolulu
Declaration of Gift**

Donor Name Martin Schiller
Donor Address c/o 233 Merchant Street, 2nd Floor
Honolulu, Hawaii 96813
Donor Telephone Number ~~522-5200~~ 531-1800

Statement of Ownership and/or Terms of Conveyance:

On behalf of The Deputies, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.

Description of Gift and Value:

(Attach documentation to support the value and purpose of the gift, i.e., invoice, receipt, etc.)

Equipment, program expenses, and educational scholarships valued at approximately \$10,400



Date

Donor's Signature

Martin Schiller

Donor's Printed Name

President

Donor's Title

7/5/13